

**MINUTES OF THE REGULAR MEETING OF THE  
UPLAND CITY COUNCIL  
SEPTEMBER 10, 2018**

**OPENING**

The regular meeting of the Upland City Council was called to order by Mayor Debbie Stone at 6:00 p.m. in the Council Chamber of the Upland City Hall.

**1. ROLL CALL**

Present: Mayor Debbie Stone, Council Members Carol Timm, Gino Filippi, Janice Elliott, and Sid Robinson

Staff: City Manager Bill R. Manis, City Attorney James L. Markman, and Assistant City Manager/City Clerk Jeannette Vagnozzi

**2. ADDITIONS/DELETIONS TO AGENDA** None

**3. ORAL COMMUNICATIONS** None

**4. CLOSED SESSION**

At 6:01 p.m. Mayor Stone announced the City Council would recess to Closed Session pursuant to Government Code Section

**A. GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Water rights represented by San Antonio Water Company Stock

City Negotiator: Public Works Director Rosemary Hoerning

Negotiating Parties: City of Upland and San Antonio Water Company

Under Negotiation: Price

The City Council reconvened in open session at 7:00 p.m.

Mayor Stone requested a moment of silence in honor and remembrance of September 11th

**5. INVOCATION** San Bernardino County Fire Chaplain, Captain Dave Burkhart

**6. PLEDGE OF ALLEGIANCE** Chief Explorer Don Palacios

**7. PRESENTATIONS**

Fire Explorers were recognized for their dedication and service by San Bernardino County Fire Assistant Chief Birchfield.

Police Chief Goodman provided an update on homelessness in Upland.

**8. CITY ATTORNEY**

City Attorney Markman announced there was nothing to report from Closed Session.

**9. ORAL COMMUNICATIONS** None

**10. COUNCIL COMMUNICATIONS**

Councilmembers announced various activities throughout the community, including providing an update on the meetings they attended.

**11. CONSENT CALENDAR**

Councilmember Elliott removed Consent Calendar Item 11J for separate action. Motion by Filippi to approve the remainder of the Consent Calendar, seconded by Councilmember Robinson, and carried unanimously.

**A. APPROVAL OF WARRANT AND PAYROLL REGISTERS AUGUST 2018**

Approved the August Warrant Registers and Direct Disbursements (check numbers 21565-22038) totaling \$6,388,493.88 and Payroll Registers totaling \$1,822,424.96 (check numbers 160142-160187 and EFTs 9897-10619).

**B. APPROVAL OF MINUTES**

Approved the Regular Meeting Minutes of August 27, 2018.

**C. TREASURER'S REPORT JULY 2018**

Received and filed the July 2018 Treasurer's Report.

**D. OFFICE OF TRAFFIC SAFETY GRANT FY19 (PT19122)**

Accepted the grant funds and authorized the appropriation of \$170,000. (OTS Grant #PT19122).

**E. BIENNIAL REVIEW OF CITY'S CONFLICT OF INTEREST CODE**

Accepted notice that the Conflict of Interest Code for the City requires amendments.

**F. SEWER SERVICE AGREEMENT FOR 2430 SAN ANTONIO CRESCENT WEST (SSA-2018-26-07)**

Authorized the City Manager to execute the subject Sewer Service Agreement.

**G. ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR TRACT MAP 20017 (LOCATED NORTH OF 15TH STREET AND EAST OF BENSON AVENUE)**

Accepted the public improvements for Tract Map 20017, and reduced the Faithful Performance Bond to twenty-five percent (25%).

**H. APPROVAL OF TRACT MAP 20034 BY UPLAND HILLS LAND, LLC (LOCATED NORTH OF 16TH STREET, BETWEEN UPLAND HILLS DRIVE NORTH AND TANGLEWOOD AVENUE)**

Authorized the City Manager to execute the Subdivision Improvement Agreement with the corresponding security bonds and approve Final Tract Map 20034 for recordation.

I. EMERGENCY PURCHASE AND INSTALLATION OF EQUIPMENT AND PROFESSIONAL SERVICES FOR WATER SYSTEM IMPROVEMENTS

Received and filed the status update.

ITEMS REMOVED FOR SEPARATE ACTION

J. AUTHORIZE CONTRIBUTION TO PARS PENSION ACCOUNT

Assistant City Manager Vagnozzi provided information on the PERS unfunded liability and Finance Officer Bock-Helms provided information on the current amount of the unfunded liability.

There was discussion on the increased costs associated with the PERS unfunded liability, the rate of return on the investment portfolio, and the OPEB liability.

Motion by Councilmember Timm to un-commit fund balance by \$3,500,000 and authorize deposit of the funds into the PARS Section 115 Pension Trust account, seconded by Councilmember Elliott, and carried unanimously.

**12. PUBLIC HEARINGS** None

**13. COUNCIL COMMITTEE REPORTS** None

**14. BUSINESS ITEMS**

A. AWARD OF BID FOR CITYWIDE SLURRY SEALS 2017/2018 (BID NO. 2018-05)

Public Works Director Hoerning presented the staff report, which is on file in the City Clerk's Office.

There was discussion on the funding sources, timeline for the project, and life expectancy of the slurry seal.

Motion by Councilmember Timm to approve the specifications for the Citywide Slurry Seals 2017/2018 Project; award the construction contract to Roy Allan Slurry Seal, Inc., in the amount of \$734,012.40; and, authorize a construction contingency in the amount of \$35,987.60, for a total amount of \$770,000.00, seconded by Councilmember Robinson, and carried unanimously.

**15. ORAL COMMUNICATION (items not on the agenda)**

Stewart Shirk, Upland, requested additional traffic patrols along 16<sup>th</sup> Street between Euclid and San Antonio to address drivers speeding through the area.

Dede Ramella, Upland, spoke regarding negative experiences on social media sites.

Natasha Walton, Upland, stated concerns regarding City funding for park lands.

Terri D, Upland, spoke regarding Proposition 6 to repeal the gas tax.

Julie Garcia, Upland, stated opposition to the proposed Omnitrans bus route along Colonies Parkway.

John Ickis, Upland, commented on candidate Form 460 filings and stated dissatisfaction with the City.

Irmalinda Osuna, Upland, commented on social media activity and urged the community to strive for unity.

Ricky Felix, Upland, questioned whether the traffic issues on San Antonio had been addressed.

**16. CITY MANAGER** None

**17. ADJOURNMENT**

Mayor Stone adjourned the meeting at 8:13 p.m. The next regularly scheduled City Council meeting is Monday, September 24, 2018.

**SUBMITTED BY**

  
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Jeannette Vagnozzi, City Clerk

**APPROVED**

September 24, 2018